--APPROVED--

OHSTT SOLID WASTE BOARD

Thursday, July 25, 2019

Present: Gordon Connell (ST), Gordon Page (OH), Ronnie Porter (T)

Absent: Bruce Colson (OH), Walter Reitz (ST)

Guests: Scott Johnson

7:20 PM Meeting called to order.

Ronnie Porter motioned to accept the minutes of June 30, 2019 as presented. Gordon Page seconded. Gordon Page abstained. Motion carried.

Gordon Page motioned to authorize Scrapdogs Composting to begin composting at the facility. Gordon Connell seconded. All in favor.

The Facility Manager's report was reviewed and discussed.

Warrant was reviewed and signed.

Gordon Page motioned to approve the signed warrant. Gordon Connell seconded. All in favor.

Gordon Page motioned to adjourn. Ronnie Porter seconded. All in favor.

7:37 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves Recording Secretary